



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
Monday, August 10, 2009
10:00 am – 12:00 pm
Metropolitan Operations Complex, Auditorium
9192 Topaz Way
San Diego, CA 92123**

| †ACTION REQUESTED | | ITEM | PRESENTER | EST. TIME |
|------------------------------|----|--|----------------------|----------------------------|
| | 1 | Roll Call | | <i>Items 1-3</i> 5 Min. |
| | 2 | Non-Agenda Public Comment* | | |
| X | 3 | Approval of Minutes from 7/13/09 | | |
| | 4 | Chair Updates | Barry Newman | 5 Min. |
| | 5 | City Staff Updates | Department Staff | 10 Min. |
| X | 6 | CWA Proposed Pass Through Rate Increase | Rod Greek | 40 Min. |
| | 7 | BREAK | | 5 Min. |
| X | 8 | Development of Rate Models | Rod Greek | 25 Min. |
| | 9 | <u>Committee Reports:</u> a. Finance | Andy Hollingworth | 5 Min. |
| | | b. Environmental & Technical | Jim Peugh | 5 Min. |
| | | c. Public Outreach, Education & Customer Service | Gail Welch | 5 Min. |
| | 10 | Metro/JPA Report Out | Barry Newman | 5 Min. |
| | 11 | Proposed Agenda Items for Next IROC Meeting of September 14, 2009 | Barry Newman | 5 Min. |
| | 12 | IROC Members' Comments | | 5 Min. |

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."